GOLF ADVISORY BOARD MEETING MINUTES Wednesday, May 25, 2016 7:00 P.M. ACTIVITY CENTER

ATTENDANCE

Members in attendance: T. Reinke, T. Hally, M. Spraktes, T. Hersh, G. Denning, F. Sica, G. Lattimore, S. Nelson, J. St. Claire, J. Freeman, J. Landon, T. Lohse, J. Graham, D. Griffith, M. Austin, P. Hahn, M. Dimick, R. Carosone, G. Weitzel

Members not in attendance: B. Bugger, N. Wheeler, J. Veeneman

APPROVAL OF MINUTES

The approval of the March 30, 2015 minutes was motioned by F. Sica, and seconded by P. Hahn. All in favor and motion carried.

NEW BUSINESS

Sand and Seed - T. Hersh

- T. Hersh discussed the desire for a sand and seed program at the golf courses by many
 golfers he has been contacted by. He explained the positives of such a program when
 implemented properly. Board members exchanged views on this issue and compared
 ideas to educate both new and seasoned golfers on how to replace divots and help
 maintain the course with seed and sand.
- G. Weitzel would like to see consistency at all three courses and an educational program implemented on repairing divots and sand and seeding.

Beverage Carts - J. Freeman

J. Freeman communicated the desire of golfers who want beverage carts on the courses. Discussion ensued on the problems the current vendor is facing trying to get this program running and ideas were exchanged on how to get beverage carts available.

Yardage Markers – J. Freeman

J. Freeman discussed the need for and maintenance of yardage markers. It was agreed by the board to put this subject on the next agenda.

Starters - F. Sica

F. Sica discussed better training for our course starters and advised the board of the professional starters at a golf course he visited.

Director's Report - G. Weitzel

- G. Weitzel reported on the following:
 - The amount of progress made so far on the Five Year Business Plan, and the further implementation of the remaining USGA recommendations in the next two years.
 - The 52 Week Marketing Plan and the importance of growing the e-mail data base.
 - The preliminary budget that was just submitted.

Manager of Golf Operations – T. Reinke

T. Reinke reported on:

- The Rocky Mountain Section Pro-Pro.
- USGA Greens Section Visit in June.
- Golf Revenue.
- The State Amateur July 15 17th

Women's Association - S. Nelson

S. Nelson reported on:

- The association currently have eighty-three members including five new members.
- The first tournament is May 31st at Pinecrest.

Working Women's Association – N. Wheeler (Not Present)

Men's Association - P. Hahn

P. Hahn reported on the following:

- There are two club championships left plus the closer.
- He introduced M. Dimick, the sponsorship committee member who discussed raising funds for tournaments and their plans going forward.

Senior Association – D. Griffith reported for J. Veeneman (Not Present)

D. Griffith reported on:

The seniors currently have 120 members with an average of 94 players per week.

Junior Association - F. Sica

F. Sica reported on:

- The first etiquette classes have been held, and there will be more through the month of June.
- They currently have 300 juniors signed up but expect to have approximately 500 sign up this year.

STAFF REPORTS

Pinecrest Maintenance – M. Spraktes

- M. Spraktes reported on the following:
 - Having trouble getting laborers this year. Problems include the difficulty of finding employees willing to work for minimum wage, and the fact that the teenagers who will work for this wage are still in school.

Sandcreek Pro – J. Graham

- J. Graham reported on the following:
 - Having 170 players in the Papa Tom's Tournament.
 - Upcoming tournament.
 - The Mizuno Demo Day on Tuesday, May 31st and the Taylormade Demo Day on June 12th.

Sandcreek Maintenance – T. Lohse

- T. Lohse reported on the following:
 - The repaired cart paths.
 - The café renovations that included new floors and walls.
 - The re-built water fountain on hole #7.

Sage Lakes Pro - G. Denning

G. Denning reported on the following:

- The Men's Club Championship and the revenue made.
- The players wanting to change the date in the future to avoid the spring weather.
- The High School Tournaments.

Sage Lakes Maintenance - J. Landon

- J. Landon reported on the following:
 - Prepping for the season opener, club championship, etc.
 - The new nursery.
 - Trees being removed.

• The problem finding and keeping laborers for the course.

Motion was made to adjourn by F. Sica at 8:45 p.m. and seconded by P. Hahn. All were in favor.

Next meeting will be held September 28, 2016.

Recorded by: Tracy Sessions, Clerk, Parks & Recreation